

**Board of Directors Meeting**  
**March 20, 2019**  
**10:00 - 11:00 AM**  
**@ KMO Office – 15 NE 3<sup>rd</sup> Street Gresham**

**MINUTES**

**Call to Order** – Shay Jarvis

Present: Shay Jarvis, Candace Brown, Kerry Ann O'Halloran, Gerry Barra

**Owner Requested Items**

No requested items

**Reports**

**Secretary's Report** – Gerry Barra

Review February 20, 2019 meeting minutes- approved with one correction.

**Treasurer's Report** – Kerry Ann/Rosemary Baum

As of February 28, 2019, the Operating Account had a balance of \$4373.45; The Reserve Account had a balance of \$58,974.81.

**Association Manager's Report** – Kerry Ann O'Halloran

Budget for 2019 and notification of \$25 dues increase mailed to owners.  
2019 Reserve Study is waiting for final from Equip Consulting.  
Gutter cleaning and Lifetime punch list completed.  
SW wall siding replacement to be completed in 2019.  
Possible siding targeted repairs, if needed.

**President's Report** – Shay Jarvis

Landscaping-need to put more bark dust in landscaped areas.  
Concern about problem with teenagers on skateboards and bikes being loud and unruly.  
The Board thanked Gerry Barra for her work in securing \$1,000 from the City of Gresham to help pay for tree replacement on 4<sup>th</sup> Street.  
Annual meeting July 1, 2019, tentative date.  
National Night out is Tuesday, August 6, 2019

**Unfinished Business**

Lifetime Exteriors – Status of Repairs

Water Intrusion at 200 NE 5<sup>th</sup>

Cleaning of moss on deck fronts and clean windows, exterior.

Bark dust, scuppers, and garage lights. Need to get bids.

Contact Stuart Cohen to check his availability on July 1 for Annual Meeting.  
Status of 4<sup>th</sup> Street Trees. Check with City of Gresham to see if we can delay planting trees until fall.  
Schedule Annual Meeting

**New Business**

No new business.

**Next Board Meeting - April 17, 2019**

**Adjourn**

11:32

The meeting will be conducted under Robert’s Rules of Order, with owners given a three minute timeline in which to address requested agenda items before the Board during the “Owner Requested Agenda Items” portion of the meeting. If you have any questions, or wish to request an item be added to the meeting Agenda, please submit to:

Oneonta Board of Directors Attn: Gerry Barra, Secretary C/O KMO 15 NE 3<sup>rd</sup> Street Gresham, OR 97030 or [kerryann@kmorealestate.com](mailto:kerryann@kmorealestate.com)